State of Hawaii DEPARTMENT OF LAND AND NATURAL RESOURCES Engineering Division

June 27, 2014

Board of Land and Natural Resources State of Hawaii Honolulu, Hawaii

Appointment of John McHugh and Certification of Elections of Alan Gottlieb and Peter Gibson to Serve as Directors of the West Oahu Soil and Water Conservation District

Under Hawaii Revised Statutes, Chapter 180, the governance of each Soil and Water Conservation District (SWCD) is placed in the hands of five directors, two of whom are appointed by the Board of Land and Natural Resources (Board) at the recommendation of the District and three of whom are elected by the land occupiers of the District. Where directors are elected, the Board must certify the election. Directors serve for a term of three (3) years.

The following individual has been duly recommended for appointment to serve as a director of the West Oahu SWCD for a term ending June 30, 2017:

Name

Title/Organization or Occupation

John McHugh

Agronomist

The following individuals have been duly elected to serve as directors of the West Oahu SWCD for terms ending June 30, 2017:

Name

<u>Title/Organization or Occupation</u>

Alan Gottlieb

Water System Operator

Peter Gibson

Property Manager

The documentation submitted by the district to support the election and recommend the appointment is filed in the Engineering Division office.

RECOMMENDATION:

That the Board appoint John McHugh and certify the elections of Alan Gottlieb and Peter Gibson to serve as directors of the West Oahu Soil and Water Conservation District for the terms specified.

Respectfully submitted,

Chief Engineer

Approved for submittal:

WILLIAM J. ALA, JR., Chairperson Board of Land and Natural Resources

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